

October 19, 2011

The Board of the Pioneer Library System will meet Tuesday, October 25, 2011 @ 6:30 p.m., at the Newcastle Public Library, 705 Northwest 10th Street, Newcastle, OK.

The agenda for the meeting is as follows:

1. Roll Call.
2. Introduction of Guests
3. Board Recognition.
4. Consent Docket:

Information: This item is placed on the agenda so that the Trustees, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged in one motion. If any item proposed does not meet with the approval of all Trustees, the item will be heard in regular order. Staff recommends that items 4 - 6 be on the Consent Docket. The Consent Agenda consists of the discussion, consideration, approval/disapproval, acceptance/rejection, or taking other action on the following:

- *5. September 27, 2011 Minutes.
- *6. September 30, 2011 Financial Statement.

- *7. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, September 29, 2011 – October 26, 2011. Combined report will be distributed at the October 25 Board meeting.
- *8. Consider and Vote to Approve/Disapprove/or Take Other Action on Purchase of Eleven (11) Cash Registers, One for Each PLS Branch and One for System Offices.
- *9. Consider and Vote to Approve/Disapprove/or Take Other Action on Purchase of a Copier for South OKC Branch.
- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on Recommended Revisions to the PLS Surplus or Obsolete Equipment Guidelines.
11. Director and Staff Reports
12. Board Comments.
13. Adjournment.

* Items requiring Board action.

PLEASE NOTE:

- Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).
- The Cleveland County sedan will leave at 5:30 p.m. to drive to the meeting. If you would like a ride, please call Vicki Tichenor @ 701-2643 or Ellen Gay @ 701-2687.
- Agendas will be posted to e-mail IF an email address has been given. You may also note your ability/inability to attend through e-mail (vicki@pls.lib.ok.us or amasters@pls.lib.ok.us)